



# GRAND TRAVERSE METRO EMERGENCY SERVICES AUTHORITY BOARD MEETING AGENDA

**LOCATION: ZOOM—VARIOUS LOCATIONS**

AGENDA—TUESDAY – February 23, 2021 – 9:00 A.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

1. PUBLIC COMMENT
2. APPROVAL OF AGENDA – *Agenda stands approved unless there are any changes.*
3. CONFLICT OF INTEREST
4. APPROVAL OF MINUTES – *January 26<sup>th</sup> minutes stand approved unless there are any changes.*
  - a. Approval of Closed Meeting Minutes.
5. FINANCIAL REPORT
  - a. Approval of Prepaid Expenditure List and ACH Transactions
6. APPROVAL OF CLAIMS – **PREPAYS & REGULAR**
7. CORRESPONDENCE
  - a. Cost Recovery Report
  - b. Michigan Township Participating Plan Grant
  - c. Regional Grant Award
8. REPORTS
  - a. CHIEF
  - b. ASST. CHIEF/FIRE MARSHAL– FIRE PREVENTION & PUB ED
9. OLD BUSINESS
10. NEW BUSINESS
  - a. Approve **Resolution 2021-03 Approval of Opening a CD at Northwest Consumers Federal Credit Union**

ANY SUGGESTED AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURN

**NEXT BOARD MEETING: March 23<sup>rd</sup> via Zoom**